



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday June 06, 2007.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Update on Ordinance violations and safety issues at 2000 North and 1740 West in Carbonville, Cloward - D. McCourt, L. Prettyman, D. Levanger, M. Johnson
- 4) Discussion Concerning Whitmore Park Road Issues - Aaron Iversen
- 5) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a zone change from RR-2.5 to R-1-20,000 on approximately 1.43 acres located at approximately 400 West 1000 South, Price, Utah, by Terri Bradley.
- 6) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a zone change from PV to C-1 on approximately 5.3 acres located at the south east end of Scofield Reservoir, by Burkley Priest and Justin Jones.
- 7) Review and possible adoption of Ordinance requirement covered loads at Landfill and related matters - C. Bryner
- 8) Discussion concerning ambulance and security support at Desert Thunder Raceway - H. Howard
- 9) Presentation of Annual Plan and review and possible approval of contract amendments - Four Corners Community Behavioral Health - Jan Bodily
- 10) Review and possible approval of contract with Price City for Fire Protection services in the unincorporated County.
- 11) Review and possible approval of amendments to County Personnel Policies and Procedures with changes outlined at 5/2/07 Commission Meeting - D. Dooley
- 12) Review and possible approval of Worksite Learning Employer Agreement
- 13) Review and possible approval of Lease Agreement with Price City for County Recreation Department - S. Christensen
- 14) Review and possible approval of Road Encroachment Ordinance fee schedule - C. Bryner
- 15) Review and possible approval of Consumers Road Agreement with Hidden Splendor Resources - C. Bryner

- 16) Approval of 2007 Tax Sale properties sold May 22, 2007 - R Pero
- 17) Review and possible approval of Price Communication contract for FY 2007-2008. R Pero
- 18) REVIEW AND POSSIBLE APPROVAL OF A RESOLUTION OF INDUCEMENT FOR NOT TO EXCEED \$7,000,000 OF INDUSTRIAL DEVELOPMENT REVENUE BONDS; APPROVING A MEMORANDUM OF AGREEMENT WITH PURE CO2, LLC, IN CONNECTION WITH THE ISSUANCE BY CARBON COUNTY OF ITS INDUSTRIAL DEVELOPMENT REVENUE BONDS TO FINANCE THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A BUILDING AND THE FURNISHING AND EQUIPPING OF SUCH BUILDING FOR USE AS A MANUFACTURING FACILITY (THE "PROJECT"); AUTHORIZING PURE CO2, LLC TO ACQUIRE, CONSTRUCT, FURNISH AND EQUIP THE PROJECT TO BE FINANCED BY SUCH BONDS; AND AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN CARBON COUNTY AND PURE CO2, LLC WITH RESPECT TO FINANCING THE PROJECT; RATIFYING THE APPLICATION TO THE STATE OF UTAH FOR BOND VOLUME CAP ALLOCATION AND RELATED MATTERS.
- 19) Open sealed bids for elevating wheel tractor (scraper) - County Road Dept.
- 20) Open sealed bids for two new articulated wheel loaders - County Road Dept.
- 21) Personnel Issues with possible executive session.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor